

ANNEXURE – IX

(Reference – Paragraph 6.2.7.1)

Non- levy of penalty for illegal removal of brick earth

(Amount in Rupees)

Name of DMOs	Year	Category & No. of Brick Kiln with amount of penalty							Amount of royalty paid	Penalty leviable (9-10)
		Category I	Amount of royalty @ Rs. 90,000 per brick Kiln	Category II	Amount of royalty @ Rs70,000 per brick kiln	Category III	Amount of royalty @ Rs50,000 per brick kiln	Total amount of royalty (4+6+8)		
1	2	3	4	5	6	7	8	9	10	11
1. Aurangabad	05-06	-	-	-	-	32	16,00,000	16,00,000	Nil	16,00,000
2. Kaimur	01-02	-	-	3	2,10,000	21	10,50,000		Nil	
	02-03	-	-	-	-	31	15,50,000		Nil	
	03-04	-	-	-	-	32	16,00,000		Nil	
	04-05	-	-	-	-	30	15,00,000		Nil	
	Total		-	-	3	2,10,000	114	57,00,000	59,10,000	Nil
3. Bhojpur	05-06	-	-	2	1,40,000	37	18,50,000	19,90,000	Nil	19,90,000
(i) Ara	05-06	-	-	5	3,50,000	35	17,50,000	21,00,000	Nil	21,00,000
4. Gaya	04-05	-	-	-	-	152	76,00,000		Nil	
	05-06	-	-	-	-	75	37,50,000		Nil	
	Total		-	-	-	227	113,50,000	113,50,000	Nil	113,50,000
5. Patna	04-05	14	12,60,000	11	7,70,000	55	27,50,000		Nil	
	05-06	7	6,30,000	10	7,00,000	35	17,50,000		Nil	
	Total	21	18,90,000	21	14,70,000	90	45,00,000	78,60,000	Nil	78,60,000
6. Rohtas	05-06	-	-	1	70,000	15	7,50,000	8,20,000	Nil	8,20,000
G. Total		21	18,90,000	32	22,40,000	550	2,75,00,000	3,16,30,000	Nil	3,16,30,000

Category I - 21

Category II - 32

Category III- 550

Total - 603

ANNEXURE – X

(Reference – Paragraph 6.2.7.3)

Non-levy of interest

(Rupees in lakh)

Name of DMOs office	Year	Without payment					Part payment							Total arrear	Interest at the rate of 24 per cent
		Category (No. of Kiln)				Amount not paid	Category (No. of Kiln)				Amount				
		I	II	III	Total		I	II	III	Total	Leviable	Paid	Not paid		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Bhojpur (Buxar)	01-02	--	7	34	41	22.72	--	8	39	47	26.04	11.44	14.60	37.32	35.83
	02-03	--	2	20	22	11.88	--	17	22	39	23.68	15.55	8.13	20.01	14.41
	03-04	--	--	16	16	8.32	--	11	30	41	23.72	15.33	8.39	16.71	8.02
	04-05	--	2	28	30	16.00	--	9	40	49	27.28	18.05	9.23	25.23	6.06
	Total	--	11	98	109	58.92	--	45	131	176	100.72	60.37	40.35	99.27	64.32
Bhojpur (Ara)	01-02	--	9	63	72	39.22	--	13	28	41	23.92	14.30	9.62	48.84	46.89
	02-03	--	10	21	31	18.12	--	8	8	16	9.92	5.33	4.59	22.71	16.35
	03-04	--	--	15	15	7.80	--	5	14	19	10.88	6.42	4.46	12.26	5.88
	04-05	--	1	33	34	17.88	--	8	33	41	22.92	12.79	10.13	28.01	9.72
	Total	--	20	132	152	83.02	--	34	83	117	67.64	38.84	28.80	111.82	75.84
Kaimur	03-04	--	--	32	32	16.64	--	--	--	--	--	--	--	16.64	7.99
	Total	--	--	32	32	16.64	--	--	--	--	--	--	--	16.64	7.99
Patna	01-02	19	9	47	75	48.40	--	--	--	--	--	--	--	48.40	46.46
	02-03	7	6	28	41	25.32	--	--	--	--	--	--	--	25.32	18.23
	03-04	4	4	17	25	15.40	--	--	--	--	--	--	--	15.40	7.39
	04-05	12	6	23	41	27.32	--	--	--	--	--	--	--	27.32	6.56
	Total	42	25	115	182	116.44	--	--	--	--	--	--	--	116.44	78.64
Grand Total		42	56	377	475	275.02	--	79	214	293	168.36	99.21	69.15	344.17	226.79

ANNEXURE – XI

(Reference – Paragraph 6.2.10)

Misappropriation of Government revenue

(Rupees in lakh)

Year	Name of the depositor of royalty of sand	Amount reflected in treasury schedule	Amount of royalty of sand as shown in collection report	Difference
2003-04	1. Shri Rajnish Chandra (Calendar year 2003)	45.33		
	2. Sri Karu yadav (Calendar year. 2004)	96.50		
	Total	141.83	195.75	53.92
2004-05	Sri Arun Yadav (Calendar year 2005)	115.77	232.00	116.23
	Grand Total	257.60	427.75	170.15

ANNEXURE- XII

(Reference – Paragraph 6.2.12.1)

Non/short levy of stamp duty, surcharge and additional surcharge

(Rupees in lakh)

Name of DMOs	No. of settlement	Date of settlement	Auctioned amount	Stamp duty chargeable at the rate of 3 per cent of auctioned amount	Surcharge	Additional surcharge	Total	Stamp duty already levied	Non-levy of stamp duty
Munger	13 quarries in 24.12 acre	between February'02 and October'04	198.69	5.96	5.96	0.60	12.52	1.29	11.23
Nawadah	1 quarry in 13.5 acres	24.2.2006	173.25	5.20	5.20	0.52	10.92	-	10.92
Rohtas	30 quarries in 50.95 acres	Between 24.01.2003 to 14.07.2006	5,357.07	160.71	160.71	16.07	337.49	-	337.49
Total	44 quarries in 88.57 acre	-	5,727.01	171.87	171.87	17.19	360.93	1.29	359.64

ANNEXURE – XIII

(Reference – Paragraph 6.2.12.2)

Non/short levy of stamp duty, surcharge and additional surcharge

(Rupees in lakh)

Sl. No.	Name of DMOs	Auctioned Amount	Stamp duty at the rate of 3 per cent	Surcharge	Additional Surcharge at the rate of 10 per cent	Total (4+5+6)	Amount paid	Balance (7-8)	Calendar year
1	2	3	4	5	6	7	8	9	10
1.	Aurangabad	303.25	9.10	9.10	0.91	19.11	9.10	10.01	2006
2.	Kaimur	167.07	5.01	5.01	0.50	10.52	1.38	9.14	2004,2005,2006
3.	Gaya	345.18	10.36	10.36	1.04	21.76	5.74	16.02	2005 &2006
4.	Nawadah	674.06	20.22	20.22	2.02	42.46	-	42.46	2004,2005, 2006
5.	Rohtas	656.25	19.69	19.69	1.97	41.35	16.67	24.68	2004,2005,2006
Total		2,145.81	64.38	64.38	6.44	135.20	32.89	102.31	--

ANNEXURE- XIV

(Reference – Paragraph 6.2.13)

Loss of revenue due to non-settlement of sand ghats

(Rupees in lakh)

Sl. No.	Name of DMOs	No. of ghats	Reserve price	Departmental collection		Loss	Calendar Year
				No. of ghat	Amount		
1.	Aurangabad	13	148.74	--	--	148.74	2002,2004 to 2005
2.	Kaimur	69	119.52	--	--	119.52	2002, 2003, 2004 and 2005
3.	Bhojpur	4	22.50	--	--	22.50	2005 to 2006
4.	Patna	5	70.87	--	--	70.87	2003
5.	Rohtas	27	602.06	15	68.30	533.76	2002,2004, 2005
Total		118	963.69	15	68.30	895.39	

ANNEXURE –XV

(Reference – Paragraph 6.2.14)

Loss of revenue due to injudicious settlement of stone quarries

(Rupees in lakh)

Name of the district	Sl. No.	Mauza	Area (in acre)	Name of settlee	Reserve price	Auctioned/ Bid Amount	Quantity extracted (In cft)	Royalty of extracted quantity at the rate of Rs. 2.83 Per cft	Loss of royalty (9-7)	Percentage	Period of auction
1	2	3	4	5	6	7	8	9	10	11	12
Rohtas	1.	Amra 924 (p)	2.00	S/ Sri Ajay Kumar Singh	35.00	245.00	1,90,69,460	539.67	294.67	120	14.11.03 to 13.11.08
	2.	“	2.00	M/s Devi Construction	35.00	35.01	39,56,200	111.96	76.95	119	24.11.03 to 23.11.08
	3.	“	2.00	S/ Sri Ram Enterprises	35.00	35.01	33,55,030	94.95	59.94	171	24.11.03 to 23.11.08
	4.	“	1.80	S/ Sri Brindera Kumar Singh	31.50	31.51	26,63,840	75.39	43.88	139	10.2.04 to 9.2.09
	5.	“	1.50	S/ Sri Paras Nath Gupta	15.00	16.04	14,75,970	41.77	25.73	160	24.3.04 to 23.3.09
	6.	Basa 723 (p)	1.15	M/s A.K. Builders	6.61	12.66	16,91,310	47.86	35.20	278	24.1.03 to 23.1.08
	7.	“	1.50	S/ Sri Vijay Singh	8.62	8.75	19,91,970	56.37	47.62	544	24.1.03 to 23.1.08
Total			11.95	---	166.73	383.98	3,42,03,780	967.97	583.99		
Munger	1.	Shankarpur (A) 542 (P)	2.00	M/s Alam & Co.	11.50	11.53	15,88,077	44.94	33.41	290	18.10.2002 to 17.10.2007
	2.	Shankarpur 542 (P)	2.00	M/s Ram charitar Mandal	11.50	11.52	16,18,832	45.81	34.29	298	18.10.2002 to 17.10.2007
	3.	Shankarpur	2.00	M/s Alam & Co.	11.50	11.51	15,89,996	45.00	33.49	291	18.10.2002 to 17.10.2007
	4.	Salempur Plot No. 211 (P)	1.85	M/s Md. Samshad	11.50	11.54	14,55,951	41.20	29.66	257	28.01.2003 to 27.01.2008
	5.	Shankarpur	2.00	M/s Shri Surender Singh	11.50	11.55	16,39,575	46.40	34.85	301	11.2.2002 to 10.02.2002
Total			9.85		57.50	57.65	78,92,401	223.35	165.70		
Grand Total			21.80		224.23	441.63	4,20,96,181	1,191.32	749.69		